## **AGENDA**

## TRINITY COUNTY COMMISSIONERS' COURT

## **Regular Session**

## Tuesday, March 27, 2018

The Trinity County Commissioners' Court will meet on **Tuesday, March 27, 2018**, at **9:00 A.M**. in the Commissioners' Courtroom, at 162 W. First Street, Trinity County Courthouse, Groveton, Texas 75845. The following will be considered:

- 1. Call to Order and Welcome
- 2. Opening Prayer
- 3. Public Forum
- 4. Approval of the Minutes of the March 13, 2018 Regular Session, March 20, 2018 Special Session
- 5. Discuss and Act on Official Bonds
- 6. Discuss and Act on Pauper Funeral Payment
- 7. Discuss and Act on Proclamation declaring the Month of April as Child Abuse Prevention Month in Trinity County County Judge
- 8. Discuss and Act on Allocation of Funds to Purchase a Patrol Unit Camera System for PCT 2 Constable's Office. See Attachment for Description and Pricing PCT 2 Constable Mark Cole
- Discuss and Act on Approval of Bids on Tax Resale Properties from CAD Chief Appraiser Gary Gallant
- 10. Discuss and Act on Resolution granting Gary Gallant, Chief Appraiser, to act on behalf of Trinity County Commissioners' Court and convey two lots PID 28206 and PID 22886 to Westwood Shores Municipal Utility District foreclosed lots owned by the entities Chief Appraiser Gary Gallant
- 11. Receive Information, Announcements and Reports from County Departments
- 12. Discuss and Act on Approval of Personnel Action Forms County Officials
- 13. Receive Monthly Activity Report from Trinity County Sheriff's office County Sheriff
- 14. Discuss and Act on Approval of the Reports for the Month of February 2018 of the Justices of the Peace, County Extension Agent, Constables, County Clerk, District Clerk, County Attorney, Sheriff, Tax Assessor, Community Center, 9-1-1 Addressing, and the Veteran's Service Officer

- 15. Discuss and Act on correcting the name on road signs and the Trinity County Road Map from Benny Lee Rd to B Lee Rd, a county maintained road in Precinct #4 911 Addressing Coordinator Jolynn Wars
- 16. Discuss and Act on correcting the name on road signs and the Trinity County Road Map from J Bailey Rd to Joe Bailey Rd, a county maintained road in Precinct #4 911 Addressing Coordinator Jolynn Wars
- 17. Discuss and Act on correcting the 911 addressing map to reflect the correct location of Sweetwater Ln and Ratcliff St, private roads located in Lake L Acres in Precinct 2, which were inadvertently placed on the map opposite of where they should have been placed Commissioner Chamberlin
- 18. Discuss and Act on Payroll for March 29, 2018 County Treasurer
- Discuss and Act on Approval of the Receipt File Listing and Specified Activity Report for February 2018–County Treasurer
- 20. Discuss and Act on Approval of Claims and Invoices County Auditor
- 21. Discuss and Act on Approval of Monthly Report for February 2018 County Auditor
- 22. Discuss and Act on chip/seal 18-ft. x 1,028 feet (2,056 sq. yards) of PInecrest Rd in Precinct #2 from FM3453 to 1,028 feet north using Waters Construction at quoted price of \$22,000 and repairing damaged sections of Pinecrest Rd at \$1,650 while equipment is in place for the chip/seal project Commissioner Chamberlin
- 23. Discuss and Act on grant-related project and receive update on projects to date Commissioner Chamberlin

24. Recess or Adjourn

at 3:90 o'clock D M

MAR 2 2 2018

HASTA BERGMAN

Doug Page
County Judge

**CERTIFICATE** 

Shasta Bergman, County Clerk